



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 1st, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, February 8, 2023 at 2:00 p.m. and Wednesday, February 22, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice-Chair) and Commissioner Sakievich (Commissioner) in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:05 pm)

PRAYER/READING/THOUGHT: **Eldon Neves**
PLEDGE OF ALLEGIANCE: **Commissioner Gordon**

RECOGNITION

1. RECOGNITION OF FEBRUARY 2023 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

(Timestamp: 2:38)

COMMISSIONER POWERS GARDNER – ANNOUNCED THE EMPLOYEE OF THE MONTH FOR FEBRUARY 2023 – CARA MOODY (*read nomination*):

Cara Moody is our own personal Wonder Woman here in the Senior Services Division. She is our go-to girl with anything mechanical or technical. Sometimes all she needs to do is stand next to it and whatever the machine, it magically starts working...that's her superpower! She is also the expert for the Purchase Order system, and you will often hear the phrases, "Cara, how do I... or Cara, can you help me...." floating around the office. This year she has taken on some additional responsibilities with the financial part of our office operations. As always, she has streamlined and improved many of those tasks. She is careful with our funds and will diligently research and study to find the best "Bang for our Buck" whenever she can.

But that's not all! Cara is so good to our volunteers, making sure they have everything they need to have a good experience, finding fun ways to recognize them, treat them with little surprises or fun activities and making sure they are well-fed when they come to our monthly meetings (sorry about the delicious smells wafting down the halls.) She makes our recognition events creative and memorable and something our volunteers look forward to each year.

She has worked hard to develop good rapport with school staff where our volunteers serve, sometimes bringing them little goodies. They are always glad to see her and go out of their way to make sure she has what she needs from them.

Our office gets a lot of random "senior" questions that are way outside the realm of what we do. Cara has learned about services and programs available to the seniors in our community and usually has an answer and contact information for these needs plus a suggestion or two for additional assistance.

Cara is an amazing cook and loves to experiment with new recipes. She enjoys traveling and exploring. She appreciates the beauty of nature and brings back beautiful photographs from her adventures.

Cara is a great friend and a fantastic mom to her son Cody. She is fun and supportive, and we have enjoyed watching him grow up from a curly-headed kid to a grown and amazing man under her great parenting skills. In fact, she pretty much excels in everything she tries!

Cara is so dedicated and has an amazing work ethic. She makes sure there is someone in the office to greet our volunteers and visitors. She is organized and efficient and always a step ahead, anticipating our every need. She cares about our volunteers, and they feel it! We have been so lucky to have her for the past 13 years and hope she stays for at least that many more.

Thank you for the opportunity to let us tell you about how amazing she is!

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 1, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE JANUARY 4, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE JANUARY 11, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60471 DATED 01/27/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 128

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 311 DATED 01/27/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 100

7. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO PERFORM GEOTECHNICAL CPT TEST AND LIQUEFACTION ANALYSIS FOR \$5,637.50

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 101

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-1062 WITH GSBS ARCHITECTS TO PROVIDE PAVEMENT DESIGN FOR THE FUEL ISLAND EXPANSION IN THE AMOUNT OF \$1,100

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT (with correction of typo – should be Change Order #2)

Agreement: 2023 - 102

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO PROVIDE CIVIL DESIGN ENGINEERING SERVICES FOR \$18,480.00

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT (*with correction of typo – should be Change Order #5*)

Agreement: 2023 – 103

10. APPROVE AND AUTHORIZE THE SIGNING OF A REQUEST TO HOLD OVER VEHICLE #702063 THAT WAS REPLACED IN 2022 AND WILL HAVE NO RECAP AVAILABLE FOR FUTURE REPLACEMENT AS A VIPS VEHICLE AND THUS INCREASE THE UTAH COUNTY FLEET BY ONE ADDITIONAL VEHICLE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 104

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MENDENHALL COMMERCIAL LAUNDRY EQUIPMENT TO PURCHASE 5 MAYTAG DRYERS AT A COST OF \$38,925

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 105

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LINKEDALL AERIAL SOLUTIONS TO PURCHASE A DJI AGRAS T10 DRONE WITH BATTERY AND CHARGER FOR WEED SPRAYING AT A COST OF \$13,855.50

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 106

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PREMIER STRIPING TO PROVIDE PAVEMENT STRIPING FOR COUNTY ROADS, PARKING LOTS AND PARKWAYS AS PER ITB 2022-12.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 107

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERIKS NORTH AMERICA, INC. - SPRINGVILLE TO PURCHASE A 8" X 20' SUCTION HOSE, 8" X 50' DISCHARGE HOSE AND A CONNECTOR WITH FREIGHT ESTIMATED AT \$11,144.20

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 108

15. RECEIVE THE PROPOSALS FOR GOVERNMENTAL AFFAIRS SPECIALIST(S) TO REPRESENT THE INTERESTS OF UTAH COUNTY DURING THE CURRENT LEGISLATIVE SESSION IN ORDER TO TRACK BILLS, LOBBY THE INTERESTS OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-ROBERT J. MOORE, Attorney

TABLED ON CONSENT

(After Closed Meetings – reopened Public Meeting)

(Timestamp: 9:32)

COMMISSIONER GORDON: MOTION TO UNTABLE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER GORDON: MOTION TO APPROVE WITH FURTHER NEGOTIATIONS WITH HEMMCO, LLC, LEGISLATIVE EXECUTIVE CONSULTANTS AND LINCOLN HILL PARTNERS

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 – 109

16. APPROVE AND AUTHORIZE THE SIGNING OF THE PROVO RIVER DELTA RESTORATION PROJECT LAND TRANSFER AND MANAGEMENT AGREEMENT.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 110

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE LEHI CITY REDEVELOPMENT AGENCY FOR A PROJECT KNOWN AS THE ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 – 111

Agreement: 2023 – 112

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE SURPLUS AND SALE OF COUNTY PROPERTY FROM COUNTY SURVEYOR

-Dale Eyre, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 113

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE FY 22 GOSHEN LEGION HALL DEMO ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECTS 24 CFR PART 58.

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 114

20. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT BETWEEN UTAH COUNTY AND EXPLORE UTAH VALLEY FOR SKYNAV VIRTUAL VALLEY TOUR EXPANSION.

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 115

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Resolution: 2023 – 116

22. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LIVE A LITTLE ENTERTAINMENT GROUP FOR THE 2023 UTAH COUNTY FAIR MONSTER TRUCK SHOW

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 117

23. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 3 - 3000: SEPARATIONS

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 – 118

24. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 4 - 1000: GRIEVANCE AND APPEAL

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 – 119

25. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5 - 100: PAY PLAN

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 – 120

26. APPROVE AN ADMINISTRATIVE TRANSFER OF A FULL-TIME, CAREER SERVICE, GENERAL INFORMATION ASSISTANT POSITION FROM THE TREASURER OFFICE TO THE CLERK OFFICE. [STAFFING PLAN DETAILS FOR HR USE: ADD 1.0 FTE OF JOB CODE 6877 TO 100-41412 / CLERK AND DELETE 1.0 FTE OF JOB CODE 6877 FROM 290-41430 / TREASURER.] -Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 121

27. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) THREE-QUARTER-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 274-42111 / SHERIFF-PATROL-CONTRACT CITIES, JOB CODE: 6483, SUPERVISORY ORG: SH-ENFORCEMENT-LT-VINEYARD] -Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 122

28. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE FAMILY AND PERSONAL HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT; INCREASE A CAREER SERVICE, GRANT-FUNDED, PUBLIC HEALTH NURSE II POSITION FROM HALF-TIME TO FULL-TIME. [STAFFING PLAN DETAILS FOR HR USE: ADD 1.0 FTE OF JOB CODE 2022 TO ACCOUNT NUMBER 230-43120 / HLTH-NURSING AND DELETE POSITION-01170.] -Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 123

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.
-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 124

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.
-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 125

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.
-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 126

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH SHARETIX FOUNDATION REGARDING PARTICIPATION IN THE SHARETIX TICKET DISTRIBUTION PROGRAM FOR UTAH COUNTY HEALTH DEPARTMENT SENIOR VOLUNTEER DIVISION.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 127

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS DELIBERATIONS OF A PUBLIC BODY ACTING IN THE CAPACITY OF AN EVALUATION COMMITTEE DURING THE PROCESS OF EVALUATING RESPONSES TO A SOLICITATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER).

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

PUBLIC COMMENTS

(Moved To Closed Meeting: 3:13 p.m.)

(Reopened Public Meeting: 3:49 p.m.)

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:51 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Ben Stanley

Travis Anderson

Paul Jones

Ben Van Noy

Colton Fox

February 1, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Sonia Dale 1871
Michael Mills
Michael Leman
Clarissa Reeve
Patrick Wawko
Robert Baxter
Eric Edwards
Cheri Tackett

Nursing - UCHD
UR MCC
UCHD
Assessor's office
IT
Purchasing
UCHD
UCHD

Minutes Approved at the March 1, 2023 Commission Meeting.

DocuSigned by:

— DocuSigned by:

Armelio Puro Gaudin

C561D059701D40E

Amelia Powers Gardner, Commission Chair

ATTEST:

DocuSigned by:

Alice Black

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Deputy Clerk